

Franchise and Concession Review Committee Public Meeting
January 11, 2017

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PUBLIC MEETING
FRANCHISE and CONCESSION REVIEW MEETING
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2 Lafayette Street
14th Floor
New York, New York

Wednesday, January 11, 2017
2:35 p.m.

APPEARANCES:

- Mayor: Peter Hatch
- Clerk: Stephanie Ruiz
- Office of Management and Budget: Yvonne Quintian
- Office of the Mayor: Benjamin Furnas
- Corporation Counsel: Sharon Cantor
- Comptroller: Richard Friedman
- Borough President of Brooklyn: Andrew Gouardes
- Borough President of Manhattan: James Caras
- Borough President of Queens: Angelina Martinez-Rubio
- Borough President of Staten Island: Lashay Young

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1 Proceedings

2 THE CHAIRPERSON: Good afternoon and
3 thank you all for being here. The
4 Franchise & Concession Review Committee
5 Public Meeting will now come to order.

6 Will the Clerk please call the roll?

7 THE CLERK: Mayor?

8 THE CHAIRPERSON: Here.

9 THE CLERK: Office of the Mayor?

10 OFFICE OF THE MAYOR: Here.

11 THE CLERK: Comptroller?

12 THE COMPTROLLER: Here.

13 THE CLERK: Corporation Counsel?

14 CORPORATION COUNSEL: Here.

15 THE CLERK: Office of Management and
16 Budget?

17 OFFICE OF MANAGEMENT AND BUDGET:

18 Here.

19 THE CLERK: President, Borough of
20 the Bronx.

21 (No response.)

22 THE CLERK: President, Borough of
23 Brooklyn?

24 BROOKLYN BOROUGH PRESIDENT:
25 Present.

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1 Proceedings

2 THE CLERK: President, Borough of
3 Manhattan?

4 MANHATTAN BOROUGH PRESIDENT: Here.

5 THE CLERK: President, Borough of
6 Queens?

7 QUEENS BOROUGH PRESIDENT: Here.

8 THE CLERK: President, Borough of
9 Staten Island?

10 STATEN ISLAND BOROUGH PRESIDENT:
11 Here.

12 THE CHAIRPERSON: Will the Clerk
13 please call the first calendar item?

14 THE CLERK: New York City Department
15 of Parks and Recreation, Calendar Item
16 No. 1: In the matter of the intent to seek
17 Franchise and Concession Review Committee
18 approval to utilize a different procedure,
19 pursuant to Section 1-16 of the Concession
20 Rules of the City of New York, to authorize
21 the New York City Department of Parks and
22 Recreation to negotiate a Sole Source
23 License Agreement with the 34th Street
24 Partnership, Inc. regarding Herald and
25 Greeley Squares in Manhattan.

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1 Proceedings

2 THE CHAIRPERSON: Is there a member
3 who wishes to make a statement or ask a
4 question on this matter?

5 (No response.)

6 THE CHAIRPERSON: If not, will a
7 member please make a motion to move this
8 item?

9 MANHATTAN BOROUGH PRESIDENT: So
10 moved.

11 THE CHAIRPERSON: Will another
12 member please second the motion?

13 CORPORATION COUNSEL: Second.

14 THE CHAIRPERSON: Will the Clerk
15 please take the vote?

16 THE CLERK: Mayor?

17 THE CHAIRPERSON: Yes.

18 THE CLERK: Office of the Mayor?

19 OFFICE OF THE MAYOR: Yes.

20 THE CLERK: Comptroller?

21 THE COMPTROLLER: Yes.

22 THE CLERK: Corporation Counsel?

23 CORPORATION COUNSEL: Yes.

24 THE CLERK: Office of Management and
25 Budget?

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Proceedings

OFFICE OF MANAGEMENT AND BUDGET:

Yes.

THE CLERK: And on behalf of the
Borough Presidents, Borough President of
Manhattan?

MANHATTAN BOROUGH PRESIDENT: Yes.

THE CLERK: Calendar Item No. 1,
resolution is adopted.

We ask that the reporter make the
entire Public Meeting Agenda, which was
made publicly available and distributed at
this meeting, part of the final record of
this proceeding.

That completes the calendar.

THE CHAIRPERSON: Thank you.
Meeting adjourned.

(Time noted: 2:37 p.m.)

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<p style="text-align: center;">A</p> <p>ability (1) 6:13 action (1) 6:15 adjourned (1) 5:17 adopted (1) 5:9 afternoon (1) 2:2 Agenda (1) 5:11 Agreement (1) 3:23 Andrew (1) 1:20 Angelina (1) 1:22 APPEARANCES (1) 1:13 approval (1) 3:18 authorize (1) 3:20 available (1) 5:12</p>	<p style="text-align: center;">E</p> <p>E (2) 6:2,2 entire (1) 5:11</p>	<p>moved (1) 4:10</p>
<p style="text-align: center;">B</p> <p>behalf (1) 5:4 Benjamin (1) 1:17 best (1) 6:13 blood (1) 6:15 Borough (17) 1:20,21,22,23 2:19 2:22,24 3:2,4,5,7,8,10 4:9 5:5,5,7 Bronx (1) 2:20 Brooklyn (3) 1:20 2:23,24 Budget (5) 1:16 2:16,17 4:25 5:2</p>	<p style="text-align: center;">F</p> <p>F (1) 6:2 final (1) 5:13 first (1) 3:13 Floor (1) 1:6 Franchise (3) 1:3 2:4 3:17 Friedman (1) 1:19 Furnas (1) 1:17 further (1) 6:14</p>	<p style="text-align: center;">N</p> <p>negotiate (1) 3:22 New (7) 1:7,7 3:14,20,21 6:4,8 Notary (1) 6:7 noted (1) 5:18</p>
<p style="text-align: center;">C</p> <p>C (2) 6:2,2 calendar (4) 3:13,15 5:8,15 call (2) 2:6 3:13 Cantor (1) 1:18 Caras (1) 1:21 CASSELLA (2) 6:7,22 certify (2) 6:9,14 CHAIRPERSON (9) 2:2,8 3:12 4:2 4:6,11,14,17 5:16 City (3) 3:14,20,21 Clerk (22) 1:15 2:6,7,9,11,13,15,19 2:22 3:2,5,8,12,14 4:14,16,18,20 4:22,24 5:4,8 come (1) 2:5 Committee (2) 2:4 3:17 completes (1) 5:15 Comptroller (5) 1:19 2:11,12 4:20 4:21 Concession (4) 1:3 2:4 3:17,19 Corporation (6) 1:18 2:13,14 4:13 4:22,23 Counsel (6) 1:18 2:13,14 4:13,22 4:23 COUNTY (1) 6:5</p>	<p style="text-align: center;">G</p> <p>Good (1) 2:2 Gounardes (1) 1:20 Greeley (1) 3:25</p>	<p style="text-align: center;">O</p> <p>Office (10) 1:16,17 2:9,10,15,17 4:18,19,24 5:2 order (1) 2:5 outcome (1) 6:17</p>
<p style="text-align: center;">D</p> <p>day (1) 6:19 Department (2) 3:14,21 different (1) 3:18 distributed (1) 5:12</p>	<p style="text-align: center;">H</p> <p>hand (1) 6:19 Hatch (1) 1:14 Herald (1) 3:24 hereunto (1) 6:18</p>	<p style="text-align: center;">P</p> <p>p.m (2) 1:8 5:18 Parks (2) 3:15,21 part (1) 5:13 parties (1) 6:15 Partnership (1) 3:24 Peter (1) 1:14 please (5) 2:6 3:13 4:7,12,15 Present (1) 2:25 President (16) 1:20,21,22,23 2:19 2:22,24 3:2,4,5,7,8,10 4:9 5:5,7 Presidents (1) 5:5 procedure (1) 3:18 proceeding (1) 5:14 proceedings (6) 2:1 3:1 4:1 5:1 6:10,12 Public (4) 1:2 2:5 5:11 6:7 publicly (1) 5:12 pursuant (1) 3:19</p>
<p style="text-align: center;">E</p> <p>intent (1) 3:16 interested (1) 6:16 Island (3) 1:23 3:9,10 item (4) 3:13,15 4:8 5:8</p>	<p style="text-align: center;">I</p> <p>intent (1) 3:16 interested (1) 6:16 Island (3) 1:23 3:9,10 item (4) 3:13,15 4:8 5:8</p>	<p style="text-align: center;">Q</p> <p>Queens (3) 1:22 3:6,7 question (1) 4:4 Quintian (1) 1:16</p>
<p style="text-align: center;">F</p> <p>James (1) 1:21 January (2) 1:8 6:19 JENNIFER (2) 6:7,22</p>	<p style="text-align: center;">J</p> <p>James (1) 1:21 January (2) 1:8 6:19 JENNIFER (2) 6:7,22</p>	<p style="text-align: center;">R</p> <p>R (1) 6:2 record (2) 5:13 6:12 Recreation (2) 3:15,22 regarding (1) 3:24 related (1) 6:14 reported (1) 6:10 reporter (1) 5:10 resolution (1) 5:9 response (2) 2:21 4:5 Review (3) 1:3 2:4 3:17 Richard (1) 1:19 RICHMOND (1) 6:5 roll (1) 2:6 Ruiz (1) 1:15 Rules (1) 3:20</p>
<p style="text-align: center;">G</p> <p>Lafayette (1) 1:6 Lashay (1) 1:23 License (1) 3:23</p>	<p style="text-align: center;">K</p>	<p style="text-align: center;">S</p>
<p style="text-align: center;">H</p> <p>Management (5) 1:16 2:15,17 4:24 5:2 Manhattan (7) 1:21 3:3,4,25 4:9 5:6,7 marriage (1) 6:16 Martinez-Rubio (1) 1:22 matter (4) 3:16 4:4 6:11,17 Mayor (8) 1:14,17 2:7,9,10 4:16,18 4:19 meeting (6) 1:2,3 2:5 5:11,13,17 member (3) 4:2,7,12 motion (2) 4:7,12 move (1) 4:7</p>	<p style="text-align: center;">L</p> <p>Lafayette (1) 1:6 Lashay (1) 1:23 License (1) 3:23</p>	
<p style="text-align: center;">I</p> <p>Management (5) 1:16 2:15,17 4:24 5:2 Manhattan (7) 1:21 3:3,4,25 4:9 5:6,7 marriage (1) 6:16 Martinez-Rubio (1) 1:22 matter (4) 3:16 4:4 6:11,17 Mayor (8) 1:14,17 2:7,9,10 4:16,18 4:19 meeting (6) 1:2,3 2:5 5:11,13,17 member (3) 4:2,7,12 motion (2) 4:7,12 move (1) 4:7</p>	<p style="text-align: center;">M</p> <p>Management (5) 1:16 2:15,17 4:24 5:2 Manhattan (7) 1:21 3:3,4,25 4:9 5:6,7 marriage (1) 6:16 Martinez-Rubio (1) 1:22 matter (4) 3:16 4:4 6:11,17 Mayor (8) 1:14,17 2:7,9,10 4:16,18 4:19 meeting (6) 1:2,3 2:5 5:11,13,17 member (3) 4:2,7,12 motion (2) 4:7,12 move (1) 4:7</p>	

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<p>second (2) 4:12,13 Section (1) 3:19 seek (1) 3:16 set (1) 6:18 Sharon (1) 1:18 Sole (1) 3:22 Source (1) 3:22 Squares (1) 3:25 ss (1) 6:4 State (2) 6:4,8 statement (1) 4:3 Staten (3) 1:23 3:9,10 Stephanie (1) 1:15 Street (2) 1:6 3:23</p> <hr/> <p style="text-align: center;">T</p> <hr/> <p>T (2) 6:2,2 take (1) 4:15 thank (2) 2:3 5:16 Time (1) 5:18 transcript (1) 6:12 true (1) 6:12</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p>utilize (1) 3:18</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p>vote (1) 4:15</p> <hr/> <p style="text-align: center;">W</p> <hr/> <p>way (1) 6:16 Wednesday (1) 1:8 WHEREOF (1) 6:18 wishes (1) 4:3 within-entitled (1) 6:11 WITNESS (1) 6:18</p> <hr/> <p style="text-align: center;">X</p> <hr/> <p>X (2) 1:2,4</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p>York (7) 1:7,7 3:14,20,21 6:4,8 Young (1) 1:23 Yvonne (1) 1:16</p> <hr/> <p style="text-align: center;">Z</p> <hr/> <p style="text-align: center;">0</p> <hr/> <p style="text-align: center;">1</p> <hr/> <p>1 (2) 3:16 5:8 1-16 (1) 3:19 11 (1) 1:8 14th (1) 1:6 16th (1) 6:19</p> <hr/> <p style="text-align: center;">2</p> <hr/>	<p>2 (1) 1:6 2:35 (1) 1:8 2:37 (1) 5:18 2017 (2) 1:8 6:19</p> <hr/> <p style="text-align: center;">3</p> <hr/> <p>34th (1) 3:23</p>	
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PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, JANUARY 11, 2017 @ 2:30 P.M.

2 LAFAYETTE STREET, NEW YORK, NY

NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Public Meeting
Wednesday, January 11, 2017 @ 2:30 P.M.*

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 1: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation to negotiate a Sole Source License Agreement with the 34th Street Partnership, Inc. regarding Herald and Greeley Squares in Manhattan.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**